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State Stem Cell Agency ICOC Agenda 12/1/08

Dec 1, 2008

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
UC Davis School of Medicine 4610 X Street, Suite 3103 Sacramento, CA 95817
Salk Institute 10010 North Torrey Pines Road La Jolla, CA 92037 8170 Laguna Blvd., #101 Elk Grove, CA 95758
University of California, Los Angeles Office of the Dean - 12-138 CHS 10833 Le Conte Avenue Los Angeles, CA 90095-1722
2476 Lancelot Lane Los Angeles, CA 90077
UCSF, SOM Dean's Office Room S-224 513 Parnassus Avenue San Francisco, CA
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588
UC Berkeley 119 California Hall Berkeley, CA 94720
MDV-Mohr Davidow Ventures 3000 Sand Hill Road, Bldg 3, Ste 290 Menlo Park, CA 94025
330 Plaza Street Healdsburg, CA 95448
Nuvelo 201 Industrial Road, Suite 310 San Carlos, CA 94070-6211
628 Pacific View Drive San Diego, CA 92109
Stanford University Clark Center Stanford, CA 94305
University of California, Irvine 160 Aldrich Hall Irvine, CA 92697-3175
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
City of Hope 1500 E. Duarte Road Duarte, California 91010
Leeza Gibbons Enterprises 7257 Beverly Blvd. Suite 218 Los Angeles, CA 90036
Cedars-Sinai Medical Center 8635 West Third Street, Suite 160 W Los Angeles, CA 90048 School of Medicine Dean's Office, Biomedical Sciences Building, Room 1318A 9500 Gilman Drive La Jolla, California 92093-0602
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128

**INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To Government Code section 11346.5(a)(17)
and
The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Open Session

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

4. Consideration of recommendation from Governance Subcommittee regarding participation in regular ICOC meetings by teleconference.
5. Consideration of California requests to the US Presidential Transition team for CIRM programs and for general biotech community financial support programs.
6. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.